2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54029

Entity Name: JIM BARBER TILE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741	

Current Mailing Address:	**New Mailing Address:**
108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741	

FEI Number: 59-3136905   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BARBER, JAMES L. 108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741 US	BENJAMIN L. BARBER 108 S. JOHN YOUNG PKWY KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN L BARBER   03/12/2009
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete	Title:	D	(X) Change ( ) Addition
Name:	BARBER, JAMES L.,		Name:	BENJAMIN L. BARBER,	
Address:	3020 TOHOPEKALIGA DR		Address:	3030 TOHOPEKALIGA DR	
City-St-Zip:	ST. CLOUD, FL		City-St-Zip:	ST. CLOUD, FL 34772 US	

Title:		( ) Delete	Title:	SEC	( ) Change (X) Addition
Name:			Name:	BARBER, SHARON A	
Address:			Address:	3020 TOHOPEKALIGA DRIVE	
City-St-Zip:			City-St-Zip:	ST. CLOUD, FL 34772	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN L BARBER   D   03/12/2009
                Electronic Signature of Signing Officer or Director   Date